

Revised: October 13, 2006

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
CAPITAL OUTLAY SUBCOMMITTEE
of the
NEW MEXICO LEGISLATIVE COUNCIL
and the
LEGISLATIVE FINANCE COMMITTEE**

**October 16-17, 2006
Room 307, State Capitol
Santa Fe**

Monday, October 16

- 10:00 a.m. **Call to Order**
- 10:05 a.m. **Committee Business and Minutes**
- 10:15 a.m. **Capital Outlay Projects: Engineering/Design Industry Perspective**
—David Maxwell, PE, Engineers, Inc.
—Dick Brown, PE, ASCG of New Mexico
- 11:15 a.m. **New Mexico Finance Authority (NMFA) Capital Funds**
—Jeremy Turner, Chief Financial Adviser, NMFA
- 12:15 p.m. **Lunch**
- 1:30 p.m. **Water System Financing and Regionalization: How New Mexico Compares**
—Heather Himmelberger, Director, Environmental Finance Center, New Mexico
Institute of Mining and Technology
- 2:30 p.m. **Executive Infrastructure Planning Process, Statewide Capital Criteria and
Executive Priorities**
—Katherine Miller, Secretary of Finance and Administration
- 3:30 p.m. **Organizing and Communicating Infrastructure Needs in the State**
—Bill Fulginiti, New Mexico Municipal League
—Richard Smith, Curry County Manager, New Mexico Association of Counties
- 4:30 p.m. **Recess**

Tuesday, October 17

- 9:00 a.m. **Work of the Interagency Task Force**
—Richard Rose, Bureau Chief, Construction Programs Bureau, Department of
 Environment
- 10:00 a.m. **Staff Response to Subcommittee Questions from September Meeting**
—Paula Tackett, Director, Legislative Council Service (LCS)
—Ric Gaudet, LCS
- 11:00 a.m. **Next Steps — Subcommittee Discussion and Direction to Staff**
- 12:00 noon **Adjourn**